

## DECEMBER 20, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on December 20, 2017. Those in attendance were:

- Board Members: Shane Kelton, Ashley Braswell, David McWright, Blake Braswell, Jodie Arrott, Josh Schoenfield, John Seales.
  - Administration: Tim Siler, John Phillips, Jenny Baker
  - Guests: None
1. **PRAYER:** The meeting was opened at 7:04 pm with a prayer by Josh Schoenfield.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:05 pm with seven members present. Jodie Arrott departed at 8:34 p.m.
  3. **READING AND APPROVAL OF MINUTES:** Minutes for Regular November Meeting were presented and read. Motion to approve as presented made by Josh Schoenfield. Seconded by Blake Braswell. Ayes: 7, Nays: 0, Motion passed.
  4. **AUDIENCE ITEMS:** No audience items.
  5. **READING AND APPROVE BILL LISTING:** Jodie Arrott made a motion to approve the bill listing. David McWright seconded. Ayes: 6, Nays: 0, Abstained: 1. Motion passed.
  6. **DISCUSS/ APPROVE AUDITORIUM LIGHTING RENOVATION:** Mr. Siler advised he met with representatives from Texas Scenic and Tarpleys to discuss replacing lighting system with a new LED wireless system. The estimates he received ranged from \$45,000 to \$50,000. The board discussed allocating \$50,000 toward new lighting in the auditorium. No action taken.
  7. **DISCUSS/APPROVE TELEPHONE/INTERCOM SYSTEM UPGRADE:** Mr. Siler has also been in contact with three communication companies to have new telephones with VOIP in each classroom. The estimates range from \$11,000 to \$30,000. The board discussed allocating \$20,000 towards a new telephone/intercom system. No action taken.
  8. **DISCUSS/ APPROVE BUS/VEHICLE REPLACEMENT PLAN:** Mr. Siler gave an update on BISD's current vehicle situation. He is looking into possibly auctioning off some of the vehicles that are not used as frequently through a possible agreement with the Region Service Center. He is also doing research on possibly purchasing a new passenger bus. The board discussed allocating \$85,000 towards a vehicle/bus replacement plan. No action was taken.
  9. **DISCUSS/ APPROVE HVAC REPLACEMENT PLAN:** Mr. Siler has already budgeted \$25,000 this year for the replacement of four HVAC units. He would like to look into replacing four more. The board discussed allocating an additional \$25,000 to go towards HVAC equipment. No action taken.
  10. **DISCUSS/APPROVE BY RESOLUTION ADJUNCT FACULTY:** David McWright made the resolution to approve adjunct faculty. Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
  11. **DISCUSS/APPROVE BY RESOLUTION EXTRACURRICULAR STATUS OF COKE COUNTY 4-H ORGANIZATION:** Jodie Arrott made the resolution to approve the extracurricular status of Coke County 4-H Organization. Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
  12. **PRINCIPALS' REPORT:**
    - A. Update on Student Activities:
      - Mr. Phillips presented a quick update on activities. Elementary UIL placed 2<sup>nd</sup> overall in Garden City. Christmas activities are in full swing including the Elementary Christmas Lunch with parents and grandparents, the Band Christmas concert, and Pre-K and Kindergarten downtown caroling. Mr. Phillips also went over the 2016/2017 STAAR and High School EOC Results noting areas of improvement and potential.
    - B. Student Counts and ADA:
      - Total BISD enrollment of 235. ADA is 96.28%.

13. **SUPERINTENDENT'S REPORT:**

A. Finance Update:

- Mr. Siler gave an update on school finances. He advised BISD is approximately 50% through the school year. He pointed out that 9.8% of local revenue has been realized. It is usually higher at this point in time, but this could possibly be due to taxes coming in slower. He also advised that Function 13 is showing 101% realized due to a coding error.

14. **QUARTERLY INVESTMENT REPORT TO THE BOARD:** Mr. Siler presented the Quarterly Investment Report to the board which included Bank Deposits, Pools, and Certificates of Deposit.
15. **DISCUSS/AMEND 2017/2018 BUDGET:** No action needed.
16. **DISCUSS/APPROVE UPDATE 109:** David Mcwright made the motion to approve Update 109 as presented. Ashley Braswell seconded. Ayes: 6, Nays: 0, Motion passed.
17. **DISCUSS/APPROVE RETAINER WITH LAW FIRM WALSH ANDERSON:** Ashley Braswell made the motion to approve the retainer with Walsh Anderson. Blake Braswell seconded. Ayes: 6, Nays: 0, Motion passed.
18. **DISCUSS/ APPROVE INTERNET SAFETY POLICY:** Josh Schoenfield made the motion to approve the Internet Safety Policy as presented. Ashley Braswell seconded. Ayes: 6, Nays: 0, Motion passed.
19. **EXECUTIVE SESSION:** These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code. The Board entered into Executive Session at 8:39 p.m. and came out at 8:57 p.m.

A. Personnel

1. Discuss Personnel Matters with Superintendent
  2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
20. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** No action taken.
21. **CORRESPONDENCE:** TAPR and FIRST Hearings, along with the Regular January Board meeting, will take place on January 24, 2018. TAPR Hearing set for 6:15 p.m., FIRST Hearing at 6:30 p.m., and regular January Board Meeting to immediately follow.
22. **ADJOURNMENT:** Blake Braswell made a motion to adjourn the meeting and Josh Schoenfield seconded. Ayes: 6, Nays: 0, Motion passed. Meeting adjourned at 9:04 pm.